

NO7477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PI



WAIT



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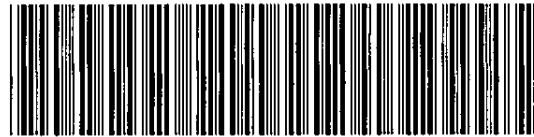
(Business Entity Name)

(Document Number)

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Amend

11/14/08--01002--003 **43.75

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08 NOV 13 PM 4:42

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 NOV 13 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
11/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tallahassee Garden Club, Inc.

DOCUMENT NUMBER: N07477

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jana Walling
(Name of Contact Person)

Treasurer, Tallahassee Garden Club, Inc.
(Firm/ Company)

2121 Olivia Drive
(Address)

Tallahassee, FL 32308
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jana Walling at (850) 656-8236
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 NOV 13 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tallahassee Garden Club, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07477

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

(attach additional sheets, if necessary). (Be specific)

Article III, the purpose for which the corporation is organized , is amended to read, "To further the education of the members and the public in the fields of gardening, horticulture, botany, floral design, landscape design, environmental awareness through the conservation of natural resources, civic beautification and preservation, nature studies, and to instill in our youth and our community the love of gardening and the respect for and protection of the environment; and to do and perform all other acts and things necessary to carry out the purposes of this Corporation as a Corporation not for profit in accordance with the law.

The date of each amendment(s) adoption: March 5, 2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 13, 2008

Signature

Kathleen L. Carmichael

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathy Carmichael

(Typed or printed name of person signing)

President, Tallahassee Garden Club, Inc.

(Title of person signing)